

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073134

FILED
May 04, 2005
Secretary of State

Entity Name: MFS OF DESTIN, INC.

Current Principal Place of Business:

305 MAIN STREET
DESTIN, FL 32541

New Principal Place of Business:

3119 HIGHWAY 2
LAUREL HILL, FL 32567 US

Current Mailing Address:

305 MAIN STREET
DESTIN, FL 32541

New Mailing Address:

3119 HIGHWAY 2
LAUREL HILL, FL 32567 US

FEI Number: 20-0088951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUCKI, THERESA D
97 TRISTA TERRACE COURT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

STUCKI, THERESA D
3119 HIGHWAY 2
LAUREL HILL, FL 32567 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THERESA D. STUCKI

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STUCKI, THERESA D
Address: 97 TRISTA TERRACE COURT
City-St-Zip: DESTIN, FL 32541

Title: S (X) Delete
Name: STUCKI, M. FITZGERALD
Address: 97 TRISTA TERRACE COURT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUCKI, THERESA D
Address: 3119 HIGHWAY 2
City-St-Zip: LAUREL HILL, FL 32567 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THERESA D. STUCKI

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date